



Executive Council Meeting Agenda  
January 28<sup>th</sup>, 2013

- I. OPEN SESSION
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS
  - a. 1<sup>st</sup> Semester Data
  - b. Winter Art and Business Exhibition
- V. REPORTS AND PRESENTATIONS
  - a. Integrated Math  
Presented by Carolyn Walker
  - b. Course Catalog Draft  
Presented by Carolyn Walker
- VI. PUBLIC COMMENTS
  - a. *PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time in the meeting for that purpose. The Council requests that you fill out a Public Comment card and turn it in to the Administrative Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Council's subject matter jurisdiction. The Council shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Council Members to respond to public comments. In addition, the Council may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*
- VII. COMMUNICATIONS
  - a. PTA President, Sis Hendrix
- VIII. CONSENT ITEMS
  - a. *CONSENT ITEM PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately.*
  - b. Approval of the Regular Council Meeting minutes from 11/26/12  
Prepared by Natalie Amaro, Administrative Assistant
  - c. Approval of the Health Secretary/Library Clerk Position (see attachment)  
Prepared by Natalie Amaro, Administrative Assistant
- IX. ACTION ITEMS
  - a. *ACTION AGENDA PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.*

- b. Approval of CINCH learning for Math and Science*  
Prepared by Carolyn Walker
- c. Approval of Apple Purchases for Teachers*  
Prepared by Mark Rand, Apple

X. DISCUSSION/INFORMATION ITEMS (Presented by Angela Herrera)

- a. Application & Lottery Process*
- b. Technology Fundraising Plan*
- c. Parent Meeting Information*
- d. 6-Year Vision (see attachment)*
- e. Pre-ACT Explore Assessment for 8<sup>th</sup> Grade*
- f. Hiring classified positions for next year*
- g. Upcoming Events*

XI. COUNCIL REPORTS AND COMMENTS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

- 1) Back-up material may be posted online up to 24 hours before the Council meeting.*
- 2) The times for Agenda items are approximations and will vary depending on the amount of information and discussion necessary to conduct the Business of the Council.*
- 3) Consent and Action items are funded out of the General Fund unless otherwise noted.*
- 4) Assistance for the Disabled: Please contact LGA's Front Office at (916) 567-5560 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)*